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LEGISLATIVE FISCAL ANALYST

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REVISED NOTICE OF MEETING

TO: Members of the Joint Executive Appropriations Committee
FROM: John E. Massey, Legislative Fiscal Analyst
DATE: September 14, 2004
RE: Committee Meeting

DATE: Tuesday, September 14, 2004
TIME: 1:00 PM
PLACE: W135 State Capitol Complex

Committee Business:

1. Call to Order - Approval of Minutes - Senator Leonard Blackham, Co-chair
2. Special Session Legislation
 - S.B. 4003 - Senator Blackham - Supplemental Appropriations Act II Amendments - Redirection of Certain Federal Funds to Inmate Housing
 - H.B. 4001 - Representative Bigelow - Supplemental Appropriations Act III - Range Creek
3. State Retirement System / Public Employees Health Plan - review of rates for upcoming session.
4. Federal Funds Report - Sophia DiCaro- Governor's Office of Planning and Budget
5. Full Time Equivalent Employees Report - Stan Eckersley, Jonathan Ball
6. In Depth Budget Review - Division of Business and Economic Development - Andrea Wilko
7. Revenue and Lease Revenue Bond Report - Steve Allred
8. Other Business

Committee Members: Senators Leonard Blackham, Co-chair; Bill Hickman, Vice Co-chair; President Al Mansell, Michael Waddoups, John Valentine, Peter Knudson, Mike Dmitrich, Ron Allen, Gene Davis, Karen Hale, Representatives Ron Bigelow, Co-chair; Rebecca Lockhart, Vice Co-chair; Speaker Martin R. Stephens, Greg Curtis, Jeff Alexander, Michael Styler, Brent Goodfellow, Brad King, Karen Morgan, Patricia Jones

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Linda Johnson at 538-1285 giving her at least three working days notice.